

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

As the below-named inventors, we hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **CD40 ASSOCIATED PROTEINS**, the specification of which was filed on December 2, 1994, as Application Serial No. 08/349,357 (Attorney Docket No. P-LJ 1203).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Sec. 1.56(a).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

We hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

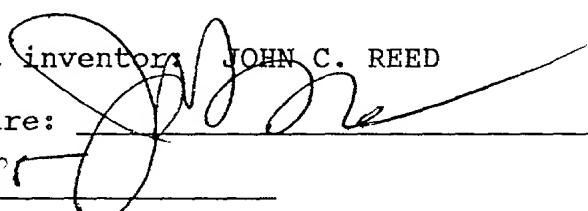
Reed and Sato
Serial No.: 08/349,357
Filed: December 2, 1994
Page 2

CATHRYN CAMPBELL, Registration No. 31,815; CHRISTINE BELLAS, Registration No. 34,122; SUSAN M. PERKINS, Registration No. 36,405; RICHARD J. IMBRA, Registration No. 37,643; PAUL C. STEINHARDT, Registration No. 30,806; GREGORY R. HOOK, Registration No. 38,701; DAVID SPOLTER, Registration No. 36,933; DAVID A. GAY, Registration No. P39,200; and BARRY S. WILSON, Registration No. P39,431. Direct all telephone calls to Cathryn Campbell at telephone no. (619) 535-9001.

Address all correspondence to:

CATHRYN CAMPBELL
Campbell and Flores
4370 La Jolla Village Drive
Suite 700
San Diego, California 92122

Full name of first inventor: JOHN C. REED

Inventor's signature: 

Date: 2-15-95

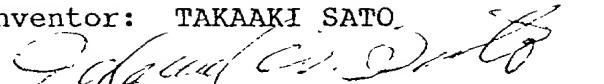
Residence: Carlsbad, California

Citizenship: United States

Post Office Address: 4375 Tuolumne Place
Carlsbad, California 92008

Reed and Sato
Serial No.: 08/349,357
Filed: December 2, 1994
Page 3

Full name of second inventor: TAKAAKI SATO

Inventor's signature: 

Date: 2/15 '95

Residence: San Diego, California

Citizenship: Japan

Post Office Address: 5240 Fiore Terrace #211
San Diego, California 92122